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July 30, 2004

**CALIFORNIA BAY-DELTA AUTHORITY
MEETING AGENDA
TWO-DAY MEETING:
August 11 and 12, 2004
650 Capitol Mall, Fifth Floor, Bay-Delta Room
Sacramento, California**

At the discretion of the Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Authority. Order of agenda items is subject to change.

Day 1, August 11

- 1:00 p.m. 1. Introductions and Opening Remarks
2. Roll Call and Establishment of Quorum
3. Meeting Summary - The Authority will consider adoption of the June 9 and 10, 2004 Meeting Summary
4. Director's Report
5. Lead Scientist Report.
- **Resolution 04-08-01:** Approving the Nomination of Dr. Sam Luoma and Dr. Thomas Dunne to the Independent Science Board. (Action Item)
6. **Program Plans and Criteria.** (Action Item)
- 6A. **Resolution 04-08-02:** Adopting Criteria for Approving Program Plans.
 - 6B. **Resolution 04-08-03:** Approving 2004 Program Plans
7. **10-Year Finance Plan.** California Bay-Delta Authority. Update. (Informational Item)
8. Public Comment

4:00 p.m. Adjourn

Day 2, August 12

- 9:00 a.m. 1. Welcome and Opening Remarks
2. Roll Call and Establishment of Quorum
3. **Delta Improvements Package Action Plan. Resolution 04-08-04:** Approving the Delta Improvements Package Implementation Plan. (Action Item)

4. **CALFED Bay-Delta Program Multi-Species Conservation:** Reinitiation of Programmatic Consultation for Covered Species. Evaluation of Progress Toward Achieving Milestones and Efficacy of Environmental Water Account. (Informational Item)

Lunch

5. **Proposal Solicitation Process, and Grant and Contract Approvals**
(Action Item)

- 5 A. **Ecosystem Restoration Program and Watershed Program.**

Bay-Delta Authority.

1. **Resolution 04-08-05:** Approving Ecosystem Restoration Program Grants and Authorizing the Director, or Designee, to Process the Approved Grants (Grants listed in Attachment).

2. **Resolution 04-08-06:** Authorizing the Director, or Designee, to Proceed with the Ecosystem Restoration Program's 2004 Monitoring and Evaluation Grant Proposal Solicitation Package, Consistent with the Stated Priorities Solicitation, and Evaluation Criteria and Process, and Schedule.

State Water Resources Control Board.

3. **Resolution 04-08-07:** Recommending to the State Water Resources Control Board that it Proceed with the Award of the CALFED Watershed Program Grant in Accordance with the Selection Committee's Recommendation. (Grant Listed in Attachment)

- 5 B. **Science Program.**

Bay-Delta Authority.

1. **Resolution 04-08-08:** Authorizing the Director, or Designee, to enter into a Contract with the Association of Bay Area Governments (Grant Listed in Attachment)

2. **Resolution 04-08-09:** Authorizing the Director, or Designee, to Proceed with the Science Program Proposal Solicitation Package, Consistent with the Stated Priorities, Solicitation and Evaluation Criteria and Process, and Schedule

- 5 C. **Water Quality Program.**

Department of Water Resources.

1. **Resolution 04-08-10.** Recommending to the Department of Water Resources that it Approve Grants for Regional Drinking Water Quality Planning (Grants listed in Attachment)

Department of Health Services.

2. **Resolution 04-08-11.** Recommending to the Department of Health Services that it Proceed with its 2004 Proposition 50 Water Security and Safe Drinking Water Grant Proposal Solicitation Package, Consistent with the Stated Priorities, Solicitation and Evaluation Criteria and Process, and Schedule

State Water Resources Control Board

3. Resolution 04-08-12: Recommending to the State Water Resources Control Board that it Proceed with Adoption of its Proposed, Consolidated Guidelines for the Agricultural Water Quality and Section 319 Nonpoint Source Implementation Grant Programs

6. Public Comment

4:00 p.m. Adjourn

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- Members of the public shall be provided an opportunity to address the Authority on any agenda items except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. In addition, comments during the Public Forum shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments. (Government Code Section 11125.7)
 - Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Heidi Rooks at (916) 445-0533.

If you have questions or need reasonable accommodation due to a disability, please contact Pauline Nevins, California Bay-Delta Authority at (916) 445-5511, TDD (800) 735-2929.

Attachment

Attachment

Agenda Item 5A.1:

Resolution Approving Ecosystem Restoration Program Grants and Authorizing the Director, or Designee, to Process the Approved Grants:

- \$4,513,819 to the San Francisco Estuary Institute for its project: *A Pilot Program for Monitoring, Stakeholder Involvement, and Risk Communication Relating to Mercury in Fish in the Bay-Delta Watershed*, subject to the conditions noted in Attachment 1. CEQA – “Class 6” categorical exemption (research); and
- \$1,840,791 to the Sonoma Ecology Center for its project: *Arundo Eradication and Coordination – Phase II*. CEQA – Department of Fish and Game lead agency; approval of grant funding conditioned upon CEQA compliance.

Agenda Item 5A.3:

Resolution Recommending to the State Water Resources Control Board that it Proceed with the Award of the CALFED Watershed Program Grant in Accordance with the Selection Committee's Recommendation:

- To the East Merced Resource Conservation District for the *Merced River Alliance Project* for \$2,299,977.

Agenda Item 5B.1:

Resolution Authorizing the Director, or Designee, to enter into a Contract with the Association of Bay Area Governments:

- For an amount not to exceed \$24 million, over the term of May 1, 2005 to June 30, 2012, subject to appropriation of adequate Proposition 50 and Proposition 204 funds.

Agenda Item 5C.1:

Resolution Recommending to the Department of Water Resources that it Approve Grants for Regional Drinking Water Quality Planning:

- \$250,000 to the Mono Lake Committee for its project *Development of the Southern California Regional Drinking Water Quality Management Plan*;
- \$249,330 to the County of Glenn for its project *Proposal for Northern Sacramento Valley Regional Water Quality Management*; and
- \$250,000 to the Contra Costa Water District for its project *Development of a Delta Region Drinking Water Quality Management Plan*.